

**Index to Background Materials
on Indian Trust Management Reform**

Tab	Document Title	Date
1	American Indian Trust Fund Management Reform Act, 25 U.S.C. 4001 et seq.	00-00-1994
2	Order No. 3197 – Establishment of the office of Special Trustee for American Indians and Transfer of Trust Funds Management Functions from the Bureau of Indian Affairs	02-09-1996
3	Strategic Plan to Implement the Reforms Required by the Indian Trust Fund Management Reform Act	04-00-2004
4	Financial Management: Recommendations on Indian Trust Fund Strategic Plan Proposals, GAO/AIMD – 98-37	11-00-1997
5	Trust Management Improvement Project: High Level Implementation Plan	07-00-1998
6	GAO Report – INDIAN ISSUES - Indian Trust Funds: Interior Lacks Assurance that Trust Improvement Plan will be Effective	04-00-1999
7	Trust Management Improvement Project: High Level Implementation Plan – Part 1 (Updated and Revised)	09-29- 2000
8	Trust Management Improvement Project: High Level Implementation Plan – Part 2 (Updated and Revised)	09-29-2000
9	DOI Secretarial Order No. 3125	04-28-2000
10	DOI Trust Reform: Interim Information Assurance Report & Roadmap for TAAMS & BIA Cleanup	11-12-2001
11	DOI Trust Reform Observations and Recommendations: “For Comments” Report	12-06- 2001
12	DOI Fiduciary Obligations Compliance Plan	01-06-2003
13	Executive Summary to the “As-Is” Trust Business Model. Full report at: http://www.doi.gov/ost/trust_reform/roadmap.html	03-21-2003
14	Comprehensive Indian Trust Management Plan	03-28-2003
15	NCAI Statement on Trust Reorganization	00-00-2004
16	Federal Register – Extension of Deadline for Comments on “To Be” Trust Business Model,	02-05-2004
17	SCIA Oversight Hearing on Trust Resolution – Senator Tom Daschle’s Press Release	03-10-2004
18	SCIA Oversight Hearing on Trust Resolution – Testimony of Senator Tom Daschle	03-10-2004
19	SCIA Oversight Hearing on Trust Resolution – Testimony of NCAI President Tex G. Hall	03-10-2004
20	SCIA Oversight Hearing on Trust Resolution – NCAI Broadcast	03-10-2004
21	SCIA Oversight Hearing on Trust Resolution – Testimony of Navajo Nation President Joe Shirley, Jr.	03-10-2004
22	SCIA Oversight Hearing on Trust Resolution – Testimony of Special Trustee for American Indians Ross O. Swimmer and Assistant Secretary – Indian Affairs David Anderson	03-10-2004
23	SCIA Oversight Hearing on Trust Resolution – Testimony of President of Central Tlingit and Haida Indian Tribes of Alaska Edward Thomas	03-10-2004
24	SCIA Oversight Hearing on Trust Resolution – Statement of Harold	03-10-2004

	Frazier, Chairman, Cheyenne River Sioux Tribe; Chairman, Great Plains Tribal Chairman's Association, including Proposal on Behalf of the Great Plains Tribal Chairman's Association for an Alternative Trust Asset Management Plan for Great Plains Tribes, Harold Frazier	
25	Press Release: <i>The Great Plains Tribal Chairman's Association Takes Steps to Address the Trust Reorganization that is Moving Forward Without Consultation with Tribes</i>	03-31-2004
26	HCR Hearing on Reorganization of Trust Management at the Bureau of Indian Affairs and Office of the Special Trustee – Testimony of Harold Frazier	05-12-2004
27	Fiduciary Trust Model (FTM)	12-30-2004
28	Memorandum from OST to DOJ Re: To-Be Model and FTM	03-01-2005
29	SCAI Hearing on Trust Reform – March 9, 2005	03-09-2005
30	GAO Report - INDIAN ISSUES - The Office of the Special Trustee Has Implemented Several Key Trust Reforms Required by the 1994 Act, but Important Decisions about Its Future Remain	12-00-2006
31	Office of the Special Trustee For American Indians, Meeting the Challenge: 2008 Annual Report to Congress	04-20-2009
32	Office of the Special Trustee for American Indians, Major Accomplishments in Meeting Statutory Provisions of 25 U.S.C. Chapter 42 and 25 U.S.C. §162a.	11-12- 2009
33	DOI Order 3292 re: Individual Indian Trust Management	12-08-2009
34	Office of Inspector General Report – Coordination of Efforts to Address Indian Land Fractionation	01-04-2011

Acronyms

DOI – U.S. Department of the Interior

DOJ – U.S. Department of Justice

FTM – Fiduciary Trust Model

GAO – U.S. Government Accountability Office

NCAI – National Congress of American Indians

OST – Office of the Special Trustee for American Indians

SCIA – Senate Committee on Indian Affairs

AIMD – Accounting and Information Management Division